

CALL TO ORDER	The meeting was called to order at 3:00 pm by John Ungersma, President.
PRESENT	John Ungersma MD, President M.C. Hubbard, Vice President Mary Mae Kilpatrick, Secretary Jean Turner, Treasurer Peter Watercott, Member at Large Kevin S. Flanigan MD, MBA, Chief Executive Officer Kelli Huntsinger, Chief Operating Officer Tracy Aspel RN, Chief Nursing Officer Evelyn Campos Diaz, Chief Human Resources Officer Sandy Blumberg, Executive Assistant
ABSENT	Richard Meredick, MD, Chief of Staff John Tremble, Chief Financial Officer
OPPORTUNITY FOR PUBLIC COMMENT	Doctor Ungersma stated at this time persons in the audience may speak only on items listed on the Notice for this meeting, and speakers will be limited to a maximum of 3 minutes each. No comments were heard.
EASTERN SIERRA EMERGENCY PHYSICIANS CONTRACT RENEWAL	Chief Executive Officer (CEO) Kevin S. Flanigan MD, MBA called attention to a proposed contract renewal for Emergency Department Services with Eastern Sierra Emergency Physicians group (ESEP). He noted that Northern Inyo Healthcare District (NIHD) has been pleased with the services previously provided by ESEP and proposes a renewal of their current contract with only minor changes. ESEP partner Ann Goshgarian, MD was present to answer questions if necessary, and Doctor Flanigan noted that District legal counsel has reviewed and approved the renewal agreement as presented. Following review of the information provided it was moved by M.C. Hubbard, seconded by Peter Watercott, and unanimously passed to approve the proposed agreement for Emergency Department Services with Eastern Sierra Emergency Physicians as presented.
CHIEF EXECUTIVE OFFICER CONTRACT EXTENSION	Doctor Flanigan also called attention to a proposed extension of the current Chief Executive Officer Agreement (with Kevin S. Flanigan, MD, MBA), asking that the agreement currently in place be extended through March 31 2018 in order to allow legal counsel time to finalize the details for a renewal agreement. It was moved by Mary Mae Kilpatrick, seconded by Jean Turner, and unanimously passed to approve the extension of the Chief Executive Officer Agreement with Kevin S. Flanigan MD, MBA as requested.
REVIEW OF DISTRICT BOARD SELF ASSESSMENT	The Board of Directors used the remainder of the meeting to review the results of the 2017 Governance Self-Assessment survey, a self-assessment tool provided for governing boards by the Association of California

Healthcare Districts (ACHD). Review of the Board's Self-Assessment included the following:

- Summary of Board performance relating to the District Mission, Values, and Vision
- Discussion of NIHD's future Strategic Direction
- Review of current Leadership Structure and Processes
- Overview of District Quality and Patient Safety
- Discussion of Community Relationships with the District
- Assessment of the Board's relationship with the CEO
- Overview of the Board of Trustees relationship with District Medical Staff
- Assessment of Financial Leadership
- Assessment of overall community health
- Discussion of the District's Organizational Ethics
- Future Issues and Priorities

ADJOURNMENT

The meeting was adjourned at 5:21 pm.

John Ungersma MD, President

Attest:

Mary Mae Kilpatrick, Secretary